

**Klawock City School District
School Board Meeting
Conference Room
December 13, 2023
5 PM**

I. CALL TO ORDER, ROLL CALL, VERIFY QUORUM, PLEDGE

Karen Cleary called the meeting to order at 5PM.

Krean Cleary	Yes
Henrietta Kato	Yes
Samantha Ponce	Yes
Corey White	Yes

Quorum Present.

Also present: Kori Kness, Teresa Fairbanks, Ruby Smith/Z (5:04-5:20)

II. OATH OF OFFICE

Kori administered the oath of office to Ruby Smith.

III. APPROVAL OF AGENDA

Additional to the Action Items,

F) Co-op with Southeast Island School district for Boys Basketball in FY 24

Henritta Kato made a motion, seconded by Samantha Ponce, to approve the amended agenda with the additional letter F) to the Action Items.

Motion Carried.

III. PUBLIC HEARING (Related to Agenda Items)

None.

IV. REPORTS

- A. Student Report – Jim Holien presented a poll, data collected from students in the Middle School and High School regarding possible interests in Student Leadership and Band. Jodi Mar is willing to teach Student Leadership.
- B. Athletic Director – Teresa Fairbanks/Lisa George-Girls VB ended in third place. Mckinley Holien and Kaiya Marvin-Looney earned All-Conference. Good Sport was awarded to wrestlers Raymond Fairbanks and Aiden Goheen. Both wrestlers are now able to join High School Basketball now. Only the girl's team will attend Minnesota and they will join the boys team to attend Skagway for conference games and a tournament beginning next week.
- C. Business Manager – Yodean Armour-Nothing to add to the written report. Joe went over the audit via zoom.

- D. Principal-Michelle Beito-There is an upcoming opportunity for eight Native students to take part in a program named Close up, native youth center for a free trip to DC. NYO was here visiting. Klawock School will host NYO island wide here in our gym soon. Alaska Supreme Court justice visited our Middle School and High School.
- E. Superintendent – Jim Holien-Opened up speaking on Foundation numbers. The district budgeted for ten less than the Foundation of 133. The Crisis plan meeting with Chief White went well. Will send the update to the board and have it be board approved. The meeting consisted of talking about cameras, doors, clock systems and more. Jim Holien has found a possible grant and a grant writer that could likely cover the cost of things discussed at length in the Crisis plan meeting. Jim Holien shares he is in the process of learning more about it.

VI. CONSENT AGENDA

- A. Approval of Minutes of October 19, 2023
- B. Approval of Vouchers
- C. Correspondence
 - 1. Acknowledgement of Confidential Correspondence
Received: None
 - 2. Letter of Resignation: Jodi Mar/High School Cross Country Coach

Henrietta made a motion, seconded by Samantha Ponce, to approve the consent agenda as presented.

Motion Carried.

VII. ACTION ITEMS

- A. Approval of FY23 Final Audit:

Henrietta Kato made a motion, seconded by Corey White, to approve the FY 23 Final Audit as presented.

Motion Carried.

- B. Approval to update First Bank and Tongass Federal Credit Union signers: Add Corey White and remove Rudolph Smith Jr.

Henrietta Kato made a motion, seconded by Samantha Ponce, to approve the update of First Bank and Tongass Federal Credit Union signers, adding Corey White and removing Rudolph Smith Jr.

Motion Carried.

- C. Approval to hire Dales Floor Covering to install flooring in kitchen pantry. Not to exceed \$8,000.

Samantha Ponce made a motion, seconded by Henrietta Kato, to approve the hire of Dales Floor Covering to install flooring in kitchen pantry, not to exceed \$8,000.

Motion Carried.

- D. Copy machine purchase for district office. Not to exceed \$3,500.

Henrietta Kato made a motion, seconded by Samantha Ponce, to approve the purchase of a copy machine, not to exceed \$3,500.

Motion Carried.

- E. Approval to increase the Bank of America Credit Card limit to \$50,000.

Henrietta Kato made a motion, seconded by Samantha Ponce, to approve the Bank of America Credit Card limit to be increased to \$50,000.

Motion Carried.

- F. Co-op with Southeast Island School District for Boys Basketball FY 24.

Samantha Ponce made a motion, seconded by Corey White, to approve the Co-op with Southeast Island School District for Boys Basketball in FY 24.

Motion Carried.

VIII. BOARD COMMENT

- A. Next Meeting Date – Jan 25, 2024

Henrietta Kato asked if we had many people on the safety board and about reaching out to public health. They can give a professional rundown on a crisis plan. Jim Holien will reach out to them. Mudslides discussed.

IX. ADJOURNMENT

Henrietta Kato made a motion, seconded by Corey White to adjourn.

Motion Carried.

Meeting adjourned at 5:39PM.